

# December 18, 2012 Board Meeting

## **Regular Meeting of the Board of Commissioners**

CHA CORPORATE OFFICES

60 East Van Buren, 12 Floor Loft

Chicago, Illinois

### **Resolutions – Closed Meeting**

A1 Approval of Personnel Action Reports for the month of November 2012.

A2 Approval of Amended Personnel Actions for December 2012.

### **Finance Committee**

B1 Recommendation to approve the Annual Comprehensive Budget for FY2013.

B2 Recommendation to approve one year option year for Contract No. 11037, not-to-exceed \$214,200, with AON Risk Services for Brokerage and Consulting Services.

B3 Recommendation to approve a one year contract with Oracle Corporation, not-to-exceed \$239,282.18, for renewal of support and maintenance services.

B4 Recommendation to approve a one year agreement with Infor Inc., not-to-exceed \$255,794.67, for Maintenance and Support Services.

### **Operations & Facilities Committee**

C1 Recommendation to approve Contract Modification No. G-03 to Contract No. 11119 with Old Veteran Construction, Inc. not-to-exceed \$246,900, for telephone system enhancements at Judge Frederick Slater Apartments.

C2 Recommendation to approve the second and final option to extend Contract No. 9175, not-to-exceed \$300,000, for Accessibility Consulting Services with LCM Architects, Ltd.

### **Tenant Services Committee**

D1 Recommendation to approve Intergovernmental Agreements with the Chicago Park District, the Chicago Department of Family and Supportive Services, and the Chicago Department of Public Health, not-to-exceed \$2,158,053, to provide support services for CHA families.

D2 Recommendation to approve award of contracts to provide Literacy Services for CHA residents. Recommended Awardees: National Able Network and De La Salle Tolton Center, not-to-exceed \$997,143.